

**AGENDA**  
**PINE COVE WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**24917 MARION RIDGE DR, IDYLLWILD CA 92549**  
**December 14, 2022 @ 10:00 AM**

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC COMMENT:**

Public Comments for Items **not on the Agenda**: Please keep your comments to a maximum of 3 minutes. The public may speak regarding agenda items as they are taken up.

(In response to any public comment on an item or matter which has not been placed on this Agenda pursuant to Government Code Section 54954.2, members of the Board may only: 1) briefly respond to statements made or questions posed by the public; 2) ask a question for clarification; 3) make a brief report on his or her own activities; 4) provide a reference to staff or other resources for factual information; 5) request staff to report back to the Board at a subsequent meeting concerning any matter raised by the public; or, 6) take action to direct staff to place a matter of business on a future Agenda.

**MINUTES:**

1. The Board to review and accept the Minutes from the Board Meeting held on November 9, 2022.

**FINANCIAL STATEMENT:**

1. Board to review and accept the Financial Statement for the period ending November 30, 2022.

**OPERATIONS REPORT:**

1. Report submitted by Jeremy Potter, General Manager, dated December 14, 2022.

**OLD BUSINESS:**

1. USDA Loan - Update.
2. Phase 3 Backyard Project – Update.

**NEW BUSINESS:**

1. Becky to administer the Oath of Office to Robert Hewitt, Rose Venard and Lou Padula.
2. The Board to elect officers for the 2023 Calendar Year.
3. Future need for field vehicle.
4. Jensen Beri passed his T1, and Richard Archer takes his T1 test on 12/21. Both have D1 certification.

**CORRESPONDENCE:**

1. None.

**ADJOURNMENT:**

1. The next scheduled meeting is General Board Meeting on January 11, 2023, at 10:00 a.m., in the District Board Room.